

COMMITTEE ON PUBLIC INFRASTRUCTURE AND TECHNOLOGY

Voting Members:

Andria Tupola, Chair Calvin K.Y. Say, Vice Chair Augie Tulba Matt Weyer

Item No. 3 – Resolution 23-165 on page 3 has been cancelled.

AGENDA

REGULAR MEETING CITY COUNCIL CHAMBER THURSDAY, SEPTEMBER 14, 2023 1:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Section 92-3.7, Hawai'i Revised Statutes, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting:

VIEWING THE MEETING

The meeting will be viewable: (1) by internet live streaming through https://www.honolulucitycouncil.org/meetings; (2) by televised live broadcast on 'Ōlelo TV Channel 54; and (3) on the monitor situated outside the Council Chamber. Viewers who experience a loss of viewing signal should try switching to another viewing option.

After the meeting, the meeting will be viewable on demand at https://www.honolulucitycouncil.org/meetings. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822, charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

Remote Testimony

- 1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID **89219798600** and Passcode **626504**.
- To testify by videoconference visit: https://hnldoc.ehawaii.gov/hnldoc/testimony.
 Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

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In-Person Testimony in the Council Chamber

Persons wishing to testify are requested to register by 1:00 p.m. by filling out the registration form in person outside the Council Chamber. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

Oral testimony will be allowed when each agenda item is taken up, in the following order:

- 1. Remote testimony;
- 2. In-person testimony in the Council Chamber.

WRITTEN TESTIMONY

Written testimony may be uploaded at https://hnldoc.ehawaii.gov/hnldoc/testimony, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, will be available to the public at https://hnldoc.ehawaii.gov.

Should you have any questions, please call (808) 768-3801 or send an email to guehara@honolulu.gov.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at https://hnldoc.ehawaii.gov/hnldoc/browse/agendas by clicking on the appropriate Committee meeting.

If you need an auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, please call the Office of the City Clerk Information Section at (808) 768-5822 between 7:45 a.m. and 4:30 p.m. or send an email to guehara@honolulu.gov as soon as possible or at least three (3) business days before the scheduled meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

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FOR ACTION

- 1. <u>RESOLUTION 23-199</u> ACCEPTANCE OF GIFT (DFM). Accepting a gift of \$50,065.56 to the City from the Hawaii Council of Engineering Societies for the 2022 Storm Water Quality Best Management Practices Workshops, held on August 25-26, 2022. (Transmitted by Communication D-602)
- 2. RESOLUTION 23-197 RELATING TO COMMERCIAL PROPERTY ASSESSED FINANCING PROGRAM. Urging the City Administration to enter into negotiations with the Hawai'i Green Infrastructure Authority and to establish a commercial property assessed financing program in the City and County of Honolulu.

PROPOSED CD1 TO RESOLUTION 23-197 – (Submitted by Councilmember Tupola) – The Proposed CD1 (OCS2023-0818/9/8/2023 11:19 AM) makes the following amendments:

- A. Adds a new fifth WHEREAS clause to provide that property owners need methods to finance improvements to address unfunded mandates placed on them, such as the cesspool conversion requirement imposed by Act 125, Session Laws of Hawaii 2017.
- B. Adds a new tenth WHEREAS clause, stating that the commercial property assessed financing program would be applicable to a wide range of properties, including any property that is a multi-family residential property of five or more units, and any commercial, agricultural, or industrial properties.
- C. Makes various technical and nonsubstantive amendments.

Item No. 3 has been cancelled

3. RESOLUTION 23-165 – CONSTRUCTION OF A SANITARY SEWERAGE SYSTEM IN THE EWA DISTRICT. Relating to the construction of a sanitary sewerage system in the Ewa District, to be known and hereafter designated as "Ewa Beach Sewers, Section 4", in accordance with the improvement by assessment ordinance and to comply with Act 125, Session Laws of Hawaii 2017. (Resolution recommitted back to the Committee on Public Safety on 8/9/23; Committee on Public Safety postponed action on 8/24/23)

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EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), the Committee may consult in a closed meeting with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

ANDRIA TUPOLA, Chair Committee on Public Infrastructure and Technology